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No. 6592—III-MSME-47/2013-MSME.

GOVERNMENT OF ODISHA

MSME DEPARTMENT

RESOLUTION

The 2nd December 2013

In supersession of all the previous Resolutions issued in connection with reconstitution/ allocation of shares to the Board of Directors of Odisha State Leather Corporation Ltd. and allocation of equity shares among the Directors of the Corporation, Government have been pleased to reconstitute the Board of Directors of OSLC Ltd., allocate shares in favour of the nominated Directors as detailed below as per provisions of Articles 76 and 78 of Articles of Association OSLC Ltd.

Sl. No. (1)	Name of the Directors (2)	Designation (3)	Nos. of shares allotted (4)
1	Shri Nityananda Palai, I.A.S. Director of Industries, Odisha, Cuttack	Chairman	4760 equity share @ 100 each
2	Shri M.S. Mishra, Deputy Director, PE Department	Director	Ditto
3	Shri Kailash Chandra Baske, Under-Secretary to Government, MSME. Department.	Do.	Ditto
4	Shri D.K. Singh, Director, Institutional Finance and <i>ex officio</i> , Additional Secretary to Government, Finance Department.	Do.	Ditto
5	Shri Shyama Ch. Das, Development Officer, O/o Director of Industries, Odisha, Cuttack	Director- <i>cum</i> -MD, OSLC.	Ditto

(1)	(2)	(3)	(4)
6	Shri Arun Kumar Agarawal, Deputy General Manager, SBI, Bhubaneswar.	Director- <i>cum</i> -MD, OSLC.	4760 equity share @ 100 each
7	Shri D.K. Chotopadhya	Director (Non- Official)	Share transfer not required

ORDER—Ordered that the Resolution be published in the extraordinary issue of the *Odisha Gazette* and copies thereof be forwarded to the Directors of OSLC, Cuttack/DI(O), Cuttack/Accountant-General (A & E), Odisha.

By order of the Governor
F. M. NAIK
Additional Secretary to Government